

Academic Planning and Budget Committee

Thursday, January 14, 2021
Microsoft Teams Meeting

MINUTES

Present: S. Bronner, B. Cameron, M. Cosgrove, R. Freer, J. Herriges, P. Klajbor, K. Kunkel, T. Malaby, K. Murphy, W. Otieno, P. Owens, G. Rodger, V. Sibilkov, J. Snethen, K. Surerus, A. Swartz, S. Watson

Absent: T. Dunn

Guests: Provost J. Britz, A. Udvardia (Neuroscience Proposal), D. Ross (Urban Education Proposal)

Other attendees: N. Stern (ITPC)

- i) Call to order-The meeting was called to order at 9:03 a.m.
- ii) Approval of the minutes-The minutes were approved as submitted.
- iii) Provost's Update-
 - The campus hopes to return to more normal activity by fall 2021. COVID vaccine protocols will be developed soon.
 - Budget discussions are almost complete with budgets being finalized for the next fiscal year.
 - The VSIP program has been quite successful with about 100 people taking early retirement. It will save the campus approximately \$5Million dollars.
 - Enrollment information is encouraging with only 3% loss which is far better than the estimated 6% or more loss.
 - Fall application numbers are up which is also encouraging as we look to return to pre-pandemic numbers.
- iv) Chairs' Update-G. Rodger informed the committee that the 2030 Thinktank Implementation Committee will finalize their report and submit to campus leadership.
- v) Proposal-Institute for Urban Education-School of Education-D. Ross (Institute for Urban Education) was on hand to answer questions from the committee.

MOTION: The committee unanimously approved the proposal

- vi) Proposal-BS in Neuroscience-College of Letters and Science-A. Udvardia (Biological Sciences) was on hand to answer questions from the committee.

MOTION: The committee unanimously approved the proposal.

- vii) Budget update-See above for update from Provost.
- viii) Member updates-There were no member updates.
- ix) New Business-There was no new business.
- x) Adjournment-The meeting was adjourned at 9:47 a.m.